

**Bliss School District #234
Minutes of Regular Meeting
January 8, 2018**

Time: 6:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, C.J. Palmer

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk, Matt Valadao, Teacher.

Agenda: Motion (Hoskovec/Schoessler) **Carried** to approve the agenda as presented.

Visitors: None

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of December 11, 2017.

Financials:

Bills and Payroll – **Motion** (Schoessler/Hoskovec) **Carried** to pay the bills and payroll.

Superintendent Report:

Thank you from Staff – Mr. Lancaster reported that the staff was very appreciative of the \$50 Christmas bonus.

Seniors – Board consensus to allow seniors who have met their graduation requirements can leave at noon.

Farmers Bank Donation – Farmers Bank donated \$300 to the school to be used as deemed by the Superintendent. Mr. Lancaster would like to give it to the P.A.W.S. group which in return will be used on school functions.

Handbook Athletic Discussion – Mr. Lancaster reported that six out of nine of our girls on the basketball team do not meet the attendance requirement. Board consensus to cancel the game with Glenns Ferry.

Motion (Elliott/Schoessler) **Carried** to convene into executive session.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss attendance appeals and personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk, Matt Valadao, Teacher. The Board, having met in executive session and reconvened into regular session motion was made C.J. Palmer and seconded by Lauresa Schoessler. **Motion carried.**

Attendance Appeals – Motion (Palmer/Schoessler) Carried to:

Deny Credits on Students #100852135, #103413789, #101152016, #100881539; Approve Credits on Contract for student's #99233485, #102616327, #101146074, #101152059, #447673934, #101153388, #861586387; Approve credits on student's #101152050, #101153405.

Adjournment: Motion (Hoskovec/Palmer) Carried to adjourn at 7:45 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
February 12, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, C.J. Palmer

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott; Clerk, Matt Valadao, Teacher.

Agenda: Motion (Hoskovec/Palmer) **Carried** to approve the agenda as presented with the addition of 2018-2019 Calendar and Superintendent Evaluation.

Visitors: None

Minutes: Motion (Schoessler/Hoskovec) **Carried** to approve the minutes of January 8, 2018

Financials:

Bills and Payroll – **Motion** (Hoskovec/Elliott) **Carried** to pay the bills and payroll.

Superintendent Report:

Senior Projects – Discussion Only.

Motion (Elliott/Hoskovec) **Carried** to convene into executive session.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss personnel and out-of-district students.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao Teacher. The Board, having met in executive session and reconvened into regular session motion was made Lauresa Schoessler and seconded by C.J. Palmer. **Motion carried.**

Action Items:

Superintendent Contract – **Motion** (Schoessler/Elliott) **Carried** to extend a three year contract to Superintendent Kevin Lancaster. Contract expiration date will be moved to June 30, 2021.

Junior High Academics – **Motion** (Schoessler/Palmer) **Carried** to eliminate Junior High Agriculture classes from the 2018 – 2019 school schedule and replace with academic classes.

Junior High Basketball Uniforms – Board Discussion to NOT purchase if they are in good shape.

CFES – (College for Every Student) – Discussion Only.

Leader in Me Book – Mr. Lancaster reported that the school purchased one book per teacher to read and discuss in a book study meeting each week. His idea will be to implement a plan to help all students reach the 7 habits needed for success.

Minutes of February 12, 2018 Continued

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Calendar Discussion – Board discussion. Draft only.

Graduation Prayer – No Prayer will be spoken at this year’s graduation.

Adjournment: Motion (Schoessler/Palmer) **Carried** to adjourn at 8:37 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
March 12, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Cindy Elliott, C.J. Palmer

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent; Michele Elliott; Clerk; Matt Valadao, Teacher.

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda as presented with the addition of possible Land Transfer Discussion.

Visitors: None

Motion (Elliott/Palmer) **Carried** to convene into executive session.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss out-of-district students.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Cindy Elliott, Stan Hoskovec, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao Teacher. The Board, having met in executive session and reconvened into regular session motion was made Stan Hoskovec and seconded by C.J. Palmer. **Motion carried.**

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of February 12, 2018.

Financials:

Bills and Payroll – **Motion** (Palmer/Hoskovec) **Carried** to pay the bills and payroll.

Transfers – **Motion** (Elliott/Palmer) **Carried** to transfer \$11,996 Bus Depreciation from Fund 100 to Fund 420 Plant Facility.

Motion (Elliott/Palmer) **Carried** to transfer \$8,139 Lottery Revenue from Fund 100 to Fund 420 Plant Facility.

Superintendent Report:

Senior Trip – Currently all five Seniors will be attending. Board consensus that a female chaperone will be needed to go on the trip.

Senior Projects – **Motion** (Elliott/Palmer) **Carried** to change our regular scheduled meeting in April to 6:00 p.m. to listen to the five senior projects.

The Leader in Me – Mr. Lancaster reported he would be holding a three day inservice training on July 17, 18, and 19, 2018 at a cost of \$350 per teacher. These days would be considered contract days.

Jr. High Student Attendance – Some students in the junior high are starting to show bad habits in not obeying the attendance rule. Discussion Only.

Women's Restroom Remodel – Board consensus to get a bid for remodeling the girls bathroom.

Heater for the Main Building – Board consensus to send Mr. Lancaster to inspect a heating and air conditioning system Howe, Idaho and to start pursuing a legal bid for a furnace system in the main building.

Gooding County Letter – (School Safety) Gooding county sent a letter to see if there is interest in our district of having some selected staff members obtain their concealed weapons permit in order to pack guns on school grounds. Board consensus to allow some staff members the opportunity to get weapons training for the purpose of having guns on campus as approved by the board of trustees.

Safety Lock Down Mechanisms – Permission to pursue the cost of having lock down capability in all buildings.

Land Transfer/Purchase - Chairman Steve Goolsby approached the board to consider trading part of the soccer field for parking at Ziggy's for Land South of the District Office for a new soccer field. Further information will need to be obtained prior to any future discussions.

Adjournment: Motion (Elliott/Hoskovec) **Carried** to adjourn at 8:20 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
April 9, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, C.J. Palmer

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda as presented.

Minutes: Motion (Palmer/Elliott) **Carried** to approve the minutes of March 12, 2018.

Visitors: Senior Projects presented by Roy Goodro, Megan Bieroth, Marcos Carlos, Cory Freeman, and Danny Howard. Other visitors included: Julie Gough, staff member; Emily Kamphaus, Counselor; Zona Howard, parent; Tyson Howard, Lanece Goodro, parent; LaNeil Goodro, and several High School Students.

Vo-ag Discussion – Sarah Helmick presented a presentation on how important the vo-ag and FFA program is to the community. Discussion Only

Motion (Schoessler/Palmer) **Carried** to convene into executive session.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss personnel, and out-of-district students.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao Teacher. The Board, having met in executive session and reconvened into regular session motion was made by Cindy Elliott and seconded by C.J. Palmer. **Motion carried.**

Financials:

Bills and Payroll – **Motion** (Schoessler/Palmer) **Carried** to pay the bills and payroll.

Superintendent Report:

Uniform Sale – Board consensus to sell the old uniforms or discard.

Boys Uniforms – Board consensus to allow the Varisty Boys coach Joseph Swainston to have a fund raiser for Boys uniforms through the silver spur.

Girls Uniforms – Board consensus to budget uniforms for 2018-19.

High School Building Heating & Air – **Motion** (Elliott/Palmer) **Carried** to place a legal bid in the paper for heating and air conditioning.

Rehire Certified Staff – **Motion** (Elliott/Palmer) **Carried** to hire the following certified staff:

Elementary:

Overturf, Angela

Perron, Suzanne

Johnson, Kathy

Bunn, Brenda

Beautler, Angela

Taylor, Stephanie

Caudill, Stephanie

Roseborough, Tina

Secondary:

Bjornnn, Brent

Diehl, Gerald

Helmick, Sarah

Lancaster, Jack

Valadao, Matt

Dalin, Tracy

Kamphaus, Emily

Savage, Mike

Set Budget Meeting Date: **Motion** (Hoskovec/Palmer) **Carried** to hold the budget hearing on June 11, 2018.

Adjournment: **Motion** (Hoskovec/Palmer) **Carried** to adjourn at 8:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of Regular Meeting
May 14, 2018

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Cindy Elliott, C.J. Palmer

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of April 9, 2018.

Visitors: Seniors

Senior Trip: The four senior boys presented to the board their itinerary for a senior trip on May 19, 20, and 21st. **Motion** (Hoskovec/Elliott) **Carried** to approve the senior trip pending additional approval of the itinerary through Mr. Lancaster.

Bills and Payroll – **Motion** (Palmer/Hoskovec) **Carried** to pay the bills and payroll.

Transfers – **Motion** (Hosckvec/Palmer) **Carried** to transfer \$50,000 from General Fund #100 to Plant Facility Fund #420.

Superintendent Report:

Uniform Sale – Board granted approval to sell the old basketball uniforms and discard the remaining old uniforms.

Fund Raiser for Boys Basketball Uniforms – Mr. Lancaster reported the the basketball boys team with the help of their coach Joseph Swainston raised over \$2,000 for new uniforms. The students requested that the uniforms purchased be black. Board consensus to purchase uniforms in the Bliss color of Maroon.

Furnance Bid – **Motion** (Hoskovec/Palmer) **Carried** to approve the bid from Valley Wide for \$106,370 for heating and air conditioning.

Preliminary Budget:

Classified Salary – **Motion** (Elliott/Palmer) **Carried** to approve a three percent raise for all classified.

Certified Salary – **Motion** (Elliott/Palmer) **Carried** to approve the implementation of the career ladder.

Medical Cap – **Motion** (Elliott/Palmer) **Carried** to approve the \$500 cap on medical insurance.

Graduation – Stan Hoskovec offered to hand out diplomas.

Calendar – Mr. Lancaster reported to the board they added one minute to each class. School will released at 3:37 p.m.

Safe and Drug Free Funds – A bid for \$3,100 was received to expand our camera system to the elementary school.

Wireless upgrade – A bid of \$8,500 to Tek-hut was received for the upgrade of the wireless system. Funds will come from E-rate and the Technology Budget.

Leader-in-me – The cost of the professional development and membership fees are \$27,500. A anonymous person donated \$14,000 to help with the leader-in-me cost for this year only. The remaining amount will be funded from the professional development funds. Teacher's will be on contract to attend the three day training on July 16, 17, 18 this summer.

Moscow FFA Trip – Sarah Helmick, Vocational instructor has not received enough funds to fund the student trip. Board consensus to not allow the trip until funds are in the student body FFA account.

Classified Rehire: Motion (Hoskovec/Elliott) **Carried** to hire the classified staff as listed.

Altamirano, Cinti	Featherston, Debra
Brown, Devin	Gough, Julie
Comstock, Mindy	King, Allana
Elliott, Michele	Knott, Shawna
Elliott, Robert	Scheer, Amanda
Etchart, Brandy	Wood, Cyndi

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss personnel, and out-of-district students.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Cindy Elliott, Stan Hoskovec, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao Teacher. The Board, having met in executive session and reconvened into regular session motion was made by C.J. Palmer and seconded by Cindy Elliott. **Motion carried.**

Science Position – **Motion** (Hoskovec/Palmer) **Carried** to hire Emily Kamphaus for one-half science teacher and one-half counselor for the 2018-2019 school year only.

Adjournment: Motion (Elliott/Palmer) **Carried** to adjourn at 8:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
June 11, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott

Absent: Stan Hoskovec, C.J. Palmer

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Agenda: Motion (Elliott/Schoessler) **Carried** to approve the agenda as presented.

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of May 14, 2018.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss student attendance, out-of-district students and personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Kevin Lancaster, Superintendent; Michele Elliott, Clerk. The Board, having met in executive session and reconvened into regular session motion was made by Lauresa Schoessler and seconded by Cindy Elliott. **Motion Carried.**

Student Attendance Hearings -

Motion (Elliott/Schoessler) **Carried** to contract student #101152016 for attendance appeal.

Motion (Elliott/Schoessler) **Carried** to contract student #992334385 for attendance appeal.

Out-of-District Students -

Motion (Elliott/Schoessler) **Carried** to accept Joseph Posey, Tebow Cahala, Leslie Cahala as out-of-district students for 2018 – 2019 school year.

Resignation – **Motion** (Schoessler/Elliott) **Carried** to accept the resignation of Angel Beutler as 4th grade teacher.

Budget Hearing: Motion (Elliott/Schoessler) **Carried** to approve the 2018 – 2019 Maintenance of Operation Budget as presented.

Financials:

Bills and Payroll – **Motion** (Schoessler/Elliott) **Carried** to pay the bills and payroll.

Superintendent Report:

State FFA Report – Discussion Only.

Carpet Bids – Currently seeking bids for both the stairways in the high school building.

Heating System Update – Valley Wide has currently dropped off all of the equipment to start the air conditioning and furnace project. Discussion Only.

Adjournment: Motion (Schoessler/Elliott) **Carried** to adjourn at 7:55 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
July 9, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec, C.J. Palmer.

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda as presented.

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of June 11, 2018.

Annual Meeting:

Election of Officers – **Motion** (Hoskovec/Palmer) **Carried** to Elect Steve Goolsby as Chairman.

Motion (Hoskovec/Palmer) **Carried** to Elect Lauresa Schoessler as Vice-Chairman.

Motion (Hoskovec/Palmer) **Carried** to Elect Cindy Elliott as Treasurer.

Set Meeting Dates – **Motion** (Hoskovec/Palmer) **Carried** to set the meeting date for the second Monday of each month.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Palmer) **Carried** to pay the bills and payroll.

Year-end Transfers – **Motion** (Elliott/Palmer) **Carried** to transfer \$15,306.09 from 240 Professional Development to Fund 100 Maintenance of Operations.

Motion (Elliott/Palmer) **Carried** to transfer \$300 from 100 to Fund 100 Maintenance of Operations to 241 Fund Drivers Education to cover deficit.

Superintendent Report:

Leader-in Me – Board update on July 17 – 19 staff inservice.

Heating and Air Conditioning – Board update on project start date.

Air Conditioning Units – Dispose of any units not working. Allow personnel first option to take units still in working conditioning.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board

members were in attendance: Steve Goolsby, Stan Hoskovec, Cindy Elliott, C.J. Palmer, Kevin Lancaster, Superintendent; Michele Elliott, Clerk. The Board, having met in executive session and reconvened into regular session motion was made by Cindy Elliott and seconded by C.J. Palmer. **Motion Carried.**

Adjournment: Motion (Palmer/Elliott) Carried to adjourn at 7:35 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
August 13, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, C.J. Palmer.

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda as presented.

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of July 9, 2018.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Schoessler) **Carried** to pay the bills and payroll.

Superintendent Report:

Leader-in Me – Board update on July 17 – 19 staff in-service. The training went well for the entire staff. The teachers then decided to donate their time to a work day to help Illana King, Custodian; clean up from the furnace project and to hang up banners and signs promoting Leader-in-me school.

Heating and Air Conditioning – Progress update.

Handbook Changes – **Motion** (Schoessler/Elliott) **Carried** to approve with the changes of 704.4 Honor Society and Scholarship Requirement. See Attached Exhibit “A”

Light Bulbs – Mr. Lancaster reported that an Idaho Power incentive to replace all of our lights to LED for all buildings would cost us \$4,300. **Motion** (Schoessler/Palmer) **Carried** to authorize Mr. Lancaster to sign the Idaho Power incentive application.

Albertson Foundation Grant – Mr. Lancaster reported that we can apply for a \$25,000 grant from the Albertson Foundation. Some of it has to be directed for Friday activities or Friday School. Board Consensus to have Kevin Lancater submit a plan to Albertson Foundation.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss personnel and out-of-district applications.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board

members were in attendance: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, C.J. Palmer, Kevin Lancaster, Superintendent; Michele Elliott, Clerk. The Board, having met in executive session and reconvened into regular session motion was made by Lauresa Schoessler and seconded by Cindy Elliott. **Motion Carried.**

Action Item: **Motion** (Schoessler/Palmer) **Carried** to hire Tyler (Tillie) Moulton for fourth grade for the 2018-2019 school year.

Adjournment: Motion (Palmer/Elliott) **Carried** to adjourn at 7:40 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
September 10, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec, C.J. Palmer.

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Palmer/Hoskovec) **Carried** to approve the minutes of August 13, 2018.

Financials:

Bills and Payroll – **Motion** (Elliott/Hoskovec) **Carried** to pay the bills and payroll and to include an additional payable to University of Idaho for Emily Kamphaus Professional Development of \$3,430.

Superintendent Report:

Declare Emergency Hire for Science - **Motion** (Elliott/Hoskovec) **Carried** to declare an emergency hire for the science position for the 2018-2019 school year only.

Food Service Fee Increase – **Motion** (Hoskovec/Palmer) **Carried** to increase the student and adult paid fees 10 cents to comply with the Federal Guidelines.

Boys Basketball Coaches – Board consensus to increase the boys basketball stipend \$500 for this year only to allow for a third coach to be trained for next year.

Resignation – **Motion** (Palmer/Hoskovec) **Carried** to accept Shawna Knott’s resignation as para-professional.

Leadership Stipends – Discussion only.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss personnel and out-of-district applications.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board

members were in attendance: Steve Goolsby, Stan Hoskovec, Cindy Elliott, C.J. Palmer, Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher. The Board, having met in executive session and reconvened into regular session motion was made by Cindy Elliott and seconded by C.J. Palmer. **Motion Carried.**

Action Items:

Out-of-District Students - **Motion** (Elliott/Hoskovec) **Carried** to Allow Students #1 and #2 and deny student #3 as out-of-district students.

Emergency Hire – **Motion** (Palmer/Hoskovec) **Carried** to hire Emily Kamphaus on an emergency hire for science and obtain an Emergency provisional certificate.

Adjournment: Motion (Palmer/Hoskovec) **Carried** to adjourn at 7:40 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
October 8, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Stan Hoskovec

Absent: C.J. Palmer

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of September 10, 2018.

Visitors: Michael Burr - Audit Report **Motion** (Schoessler/Elliott) **Carried** to approve the 2017-2018 audit report.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss student out-of-district applications.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher. The Board, having met in executive session and reconvened into regular session motion was made by Lauresa Schoessler and seconded by Stan Hoskovec. **Motion Carried.**

Out-of-District Applications - **Motion** (Schoessler/Hoskovec) **Carried** to approve out-of-district applications pending stipulations for the students to follow our district policy in order to maintain in-district status.

Financials:

Bills and Payroll – **Motion** (Schoessler/Hoskovec) **Carried** to pay the bills and payroll.

Superintendent Report:

Cheerleading – Seven students gave a presentation to the board to request having a cheerleading squad.

Counselor Report – Emily Kamphous reported to the board that we have several students taking the Advanced Opportunity Classes paid through the State Department of Education. October 22 – 25th is Idaho College Application week. Seniors will be looking at college opportunities. A field trip to BSU is planned on November 5, 2018. Other discussion included middle school attendance and consequences for absenteeism.

School Shield – Discussion only on training and school safety.

Early Release vs full-time status – Discussion Only.

Action Items:

Bus Routes - **Motion** (Schoessler/Hoskovec) **Carried** to approve the bus routes.

Lighting Project - **Motion** (Elliott/Hoskovec) **Carried** to approve the Idaho Power Lighting project bid of \$13,878. Our district cost will \$5,100. The estimated savings could be as high as \$3,500 per year.

Evaluation Policy – **Motion** (Hoskovec/Elliott) **Carried** to approve the amended evaluation policy as presented by Kevin Lancaster.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206 (1) (d), (J) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher. The Board, having met in executive session and reconvened into regular session motion was made by Lauresa Schoessler and seconded by Stan Hoskovec. **Motion Carried.**

Cheerleading: Motion (Schoessler/Elliott) **Carried** to allow cheerleading at home games only this year and must follow IHSAA guidelines. All Cheerleaders participating must have matching uniforms paid by the individual student.

Adjournment: Motion (/Hoskovec/Elliott) **Carried** to adjourn at 8:05 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
November 12, 2018**

Time: 7:04 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Stan Hoskovec

Absent: C.J. Palmer

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

Agenda: Motion (Schoessler/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of October 8, 2018.

Visitors: None

Financials:

Bills and Payroll – **Motion** (Elliott/Hoskovec) **Carried** to pay the bills and payroll.

Superintendent Report:

New Funding Formula – Mr. Lancaster reported the new funding formula if it passes as presented would completely be devastating to our school district. The overall decrease in funding would be over 400,000 or 25 percent of our general operating budget. Currently there is talk that this formula would go into effect 2021 and there would be a possibility that our funding would not be cut for three years after that date. Discussion only.

ISBA Convention – Mr. Lancaster reported to the board that he would be attending the convention to hopefully find contacts to discuss the new funding formula.

Jr. High Sports Eligibility – Any student that has a “F” in any class will not be attending any Jr. High games until their grade is brought up.

Policy #2

03 School Board Procedures – **Motion** (Schoessler/Elliott) **Carried** to approve the following policies as presented: 203.1 Board Meetings, 203.2 Board Agendas, 203.3 Minutes, 203.4 Board Oath.

Bathroom Bid – The bid obtained through Aaron Beutler for the Girls Bathroom in the High School is \$18,250. Board consensus to postpone until summer.

Christmas Staff Gift Cards – Board consensus to allow \$50 per staff member for a gift card at Christmas.

Memorial Services – Board consensus to allow the funeral for Kelly Schroeder to be held at the gymnasium.

Action Items:

Jr. High Electives – **Motion** (Elliott/Hoskovec) **Carried** to declare an emergency hire for the junior high electives.

Emergency Hire – **Motion** (Schoessler/Hoskoec) **Carried** to hire Sarah Helmick for the junior high electives.

Adjournment: Motion (/Hoskovec/Schoessler) **Carried** to adjourn at 7:45 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
December 10, 2018**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec, C.J. Palmer

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of November 12, 2018.

Visitors: None

Financials:

Bills and Payroll – **Motion** (Hoskovec/Elliott) **Carried** to pay the bills and payroll.

Superintendent Report:

New Funding Formula – Discussion Only. The latest news is still not good news for the Bliss School District. Our District would fall approximately \$95,000 short with the latest funding formula update.

Superintendent Meeting – Mr. Lancaster reported to the board that he will be attending a meeting December 19, 2018 with the legislators and hopefully have a chance to let them know the ramifications of the new funding formula for our school district. Cindy Elliott and Michele Elliott will be also attending the is meeting.

Student Attendance – There will be an attendance hearing for several students in the January board meeting appealing for their credits.

Cellular phone Policy – Consensus of board to have a staff survey on their input for punishment of cellular phone use in the classrooms.

Action Items: None

Adjournment: Motion (/Hoskovec/Palmer) **Carried** to adjourn at 7:35 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board